

**AGENDA FOR PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
TOURISM AND SPORTS AUTHORITY
September 26, 2000, 3:00 p.m.**

- I. Call to Order
- II. Approval of Minutes of September 5, 2000 Meeting
- III. Informational Reports
 1. Community Forums Committee Report - Minutes and Presentation Slides
 2. NFL Information - Update on Correspondence
 3. Insurance
 4. Other Information
- IV. Status of Site Proposals and Review Process - Presubmission Conference
- V. Letter of Intent with Hunt Construction Group, Inc.
- VI. Approval of the Request for Proposals - Cactus League
- VII. Approval of the Request for Proposals - Youth and Amateur Sports Facilities
- VIII. Approval of the Bylaws of the Tourism and Sports Authority
- IX. User Agreement with Arizona Cardinals (possible executive session)
- XI. User Agreement with Tostitos Fiesta Bowl (possible executive session)
- XII. Information/Discussion
 1. Public Relations/Media
 2. Multipurpose Facility
 - a. Design-Build Agreement
 - b. Construction Budget/Schedule
 - c. Use Agreements
 - d. Public/Private Funds
 3. Tourism
 4. Cactus League
 5. Youth/Amateur Sports
 6. Community Forums Subcommittee

XIII. Possible Executive Sessions

1. Personnel Matters pursuant to A.R.S. § 38-431.03(A)(1)
2. Legal Advice pursuant to A.R.S. § 38-431.03(A)(3)
 - a. User Agreement with Arizona Cardinals
 - b. User Agreement with Tostitos Fiesta Bowl

XIV. Announcements

Announcement of future meeting dates and other information concerning the TSA.

Dated this 23rd day of September, 2000.

TOURISM AND SPORTS AUTHORITY

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Jim Grogan
Chairman